

**Teton County Integrated Solid Waste and Recycling
Advisory Board Meeting Agenda**

**Location: ISWR Conference Room, 3270 S. Adams Canyon Road, Jackson, Wyoming
Wednesday, February 13, 2019, 3-5pm**

ISWR's Mission

***Reduce, reuse, recycle, and manage municipal solid waste
throughout Teton County, Wyoming, in an efficient and environmentally-sound manner.***

- 3:00 *Action Item:* Review and approve minutes from December 6 board meeting
- 3:15 Report from Board Chair (Don Baker)
- Welcome new board members and introductions
 - Role of Board Members
 - County Board Handbook and Board Member Agreement
 - *Action Item:* Election of Executive Officers for 2019
 - *Action Item:* Set April meeting date –April 18 so Greg Epstein can attend?
 - Sign cards for Joe Kola and Sean O'Malley
 - Board Committee Sign-Ups
- 3:40 Update from County Commission Liaison Greg Epstein
- 3:50 Treasurer's Report (Staff)
- ISWR FY2020 draft budget review
 - Monthly finance update
- 4:10 Committee and Staff Reports
- Education/Outreach/PR/RRR report (Carrie Bell)
 - Zero Waste Planning (Carrie Bell)
 - Compost Planning (Jessica Wireman and staff)
 - o Compost RFP in March
 - o Compost infrastructure (electricity, fencing, water, ITS enclosure)
 - Other items
- 4:30 Capital Projects Update (Heather Overholser)
- Recycling Center Phase 2
 - Carcass disposal, CWD
 - Transfer Station update
 - Landfill Capping update
- 4:45 Public Comment and New Business
- 5:00 Adjourn